
**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 1, 2016
1:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE MEETING
TUESDAY, NOVEMBER 1, 2016
2:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, NOVEMBER 1, 2016
2:30 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**CITY COUNCIL WORK SESSION
TUESDAY, NOVEMBER 1, 2016
3:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9952](#): Birthing Centers/Pop Up Emergency Rooms
 - [IR 9953](#): Harmon Road Improvements
 - [IR 9954](#): Implementation of Governmental Accounting Standards Board (GASB) Statements for Reporting and Accounting Related to Non-Pension Other Postemployment Benefits
 - [IR 9955](#): Notification for Short Term Home Rentals
 - [IR 9956](#): Trinity River Trail Management
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week

- a. [ZC-16-157](#) - (COUNCIL DISTRICT 8 - Kelly Allen Gray) - Tony Cervantes and Marie Chairez, 2210 E. Vickery; From: "A-5" One-Family To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission) **(Continued from October 11, 2016 by Council Member Allen Gray)**
 4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
 5. Update on Proposed Form-Based Code for Historic Stockyards - **Randle Harwood, Planning and Development and Lee Einsweiler, Code Studio**
 6. Update on Amendment of Land Use Assumptions, Capital Improvement Plan and Water and Wastewater Impact Fee Schedule - **Carman, Water Director and Mazen Kawasmi, Freese and Nichols, Inc.**
 7. City Council Requests for Future Agenda Items and/or Reports
 8. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session - Attachment A.pdf](#)
-

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, November 1, 2016

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

a. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code;

B. The City Council may reconvene in open session in City Council Conference Room 290 and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, NOVEMBER 1, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Reverend Larry J. Mouton, Pleasant Mt. Gilead Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND THE REGULAR MEETING OF OCTOBER 25, 2016**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- VII. CONSENT AGENDA**

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

 - A. General - Consent Items**
 - 1. [M&C G-18869](#) - Approve Settlement of a Claim Asserted by Chrome Construction, LLC, in the Amount of \$90,000.00 (ALL COUNCIL DISTRICTS)
 - 2. [M&C G-18870](#) - Adopt Ordinance Amending Chapter 34 "Vehicles for Hire," Article VI, "Ground Transportation for Hire," of the City Code of the City of Fort Worth, Texas by Amending Section 34-203 "Compliance Certification" to Require an Applicant for or Holder of a Vehicle for Hire Operating License to Certify that a National Criminal Background and Driver's License Check Has Been Performed on All Drivers Within the Past Twelve Months and to Require that National Criminal Background Checks and Driver's License Checks Verify that Drivers Meet the City's Driver Qualifications (ALL COUNCIL DISTRICTS)
 - 3. [M&C G-18871](#) - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount Not to Exceed \$453,750.00 for Drainage Design Review Services (ALL COUNCIL DISTRICTS)
 - B. Purchase of Equipment, Materials, and Services - Consent Items**
 - 1. [M&C P-11961](#) - Authorize Purchase with Office Depot, Inc., in an Amount Up to \$200,000.00, Using a Cooperative Contract for Furniture for the Park and Recreation Department's Victory Forest Community Center (ALL COUNCIL DISTRICTS)
 - C. Land - Consent Items**
 - 1. [M&C L-15960](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 4713 Windowmere Street to Huong Dao Vipassana Bhavana Center, Inc., for a Total Cost of \$17,816.05, in Accordance with Section 34.05 of the Texas Property Tax

Code (COUNCIL DISTRICT 5)

2. [M&C L-15961](#) - Authorize Direct Sale of Nine Tax-Foreclosed Properties to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity for a Total Cost of \$35,648.22 for the Development of Low-Income Housing, in Accordance with Section 34.051 of the Texas Property Tax Code and City Ordinance No. 13533 (COUNCIL DISTRICT 3)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27980](#) - Authorize Execution of Three-Year Contracts with Holmes, Murphy and Associates, LLC, and Trion Group, a Marsh & McLennan Agency LLC Company for Group Benefits Consulting Services in a Combined Annual Amount Up to \$231,863.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-27981](#) - Authorize Letter of Agreement for the U.S. Army Corps of Engineers in the Amount of \$100,000.00 to Analyze Sump Floodplains (COUNCIL DISTRICTS 2, 3, 7, 8 and 9)
3. [M&C C-27982](#) - Authorize Execution of Five Annual Architectural Services Agreements with Weinman Architects, Inc., Elements of Architecture, Inc., Freese and Nichols, Inc., Quorum Architects, Inc., and RPGA Design Group, Inc., for Small Multi-Disciplinary Projects on an As-Needed Basis, Each Agreement for a Total Fee Not-to-Exceed \$1,500,000.00 Over the Five-Year Period of the Agreement (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Municipal Courts Week
2. Presentation of Proclamation for Epilepsy Awareness Month

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens
3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

XIII. ZONING HEARING

1. [ZC-16-157](#) - (CD 8) - Tony Cervantes and Marie Chairez, 2210 E. Vickery; From: "A-5" One-Family To: "C" Medium Density Multifamily (**Recommended for Approval by the Zoning Commission**) (**Continued from a Previous Meeting**)
2. [ZC-16-174](#) - (CD 9) - Jose Gomez, 5001 McCart Avenue; From: "B" Two-Family To: "ER" Neighborhood Commercial Restricted (**Recommended for Approval**)

by the Zoning Commission)

3. **ZC-16-175 - (CD-ALL)** - City of Fort Worth Planning and Development: Text Amendment: PD Minor Amendments for MU and UR Districts; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix A of the Code of the City of Fort Worth (2015), by amending;
 - Section 4.303 "Site Plans" of Chapter 4, "District Regulations" of Article 3 Planned Development ("PD") District to provide parameters for administrative amendments to site plans for Mixed-Use and/or Urban Residential Districts

To review the proposed amendments:

<http://fortworthtexas.gov/zoning/cases.aspx> **(Recommended for Approval by the Zoning Commission)**

4. **ZC-16-176 - (CD-ALL)** - City of Fort Worth Planning and Development: Text Amendment: Model Homes and Construction Trailers, An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix A of the Code of the City of Fort Worth (2015), by amending;
 - Section 5.403 "Model Homes" Of Chapter 5, "Supplemental Use Standards" Of Article 4, "Temporary Uses", to revise the regulations for model homes; and
 - Section 5.405 "Trailer Portable Sales, Construction Or Storage" to retitle section and other minor clarifications

To review the proposed amendments:

<http://fortworthtexas.gov/zoning/cases.aspx> **(Recommended for Approval by the Zoning Commission)**

5. **ZC-16-177 - (CD 9)** - MG Lawn and Landscape LLC, 1525 W. Ripy Avenue; From: "E" Neighborhood Commercial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus landscape and fence company with welding, warehouse and outside storage with development standards to facade requirement, fence height and material, and to not require landscape and buffer requirement, excluding alcohol sales; site plan waiver recommended **(Recommended for Approval as Amended by the Zoning Commission to exclude alcohol sales)**
6. **ZC-16-178 - (CD 3)** - Academy Partners LET, Westpark Partners LTD, and Texas Amigos LLC, 9550, 9600 and 9800 W. Freeway, 9601, 9801 and 10101 Old Weatherford Road; From: "C" Medium Density Multifamily, "E" Neighborhood Commercial, "F" General Commercial and "G" Intensive Commercial To: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
7. **ZC-16-179 - (CD 8)** - K5 Holdings Group LLC, 2100 E. Richmond; From: "I" Light Industrial To: "PD/I" Planned Development for all uses in "I" Light Industrial plus welding, batch powder coating and metal shearing; site plan included **(Recommended for Approval by the Zoning Commission)**
8. **ZC-16-182 - (CD 9)** - West Vickery IV Partners LLC, 3968 & 3978 W. Vickery Boulevard; From: "FR" General Commercial Restricted To: "G" Intensive Commercial (applicant request), "E" Neighborhood Commercial (Zoning Commission recommendation) **(Recommended for Approval as Amended by the Zoning Commission to "E" Neighborhood Commercial)**

9. [ZC-16-183](#) - (CD 8) - BEW Development LLC, 8700 South Freeway; From: "F" General Commercial and "G" Intensive Commercial To: "PD/I" Planned Development for all uses in "I" Light Industrial excluding truck washes, truck terminals, batch plants and outdoor kennels with development standards to landscape requirement, no outdoor storage other than truck/trailer storage, facade requirement, no access to Sheridan Road, entrances and outdoor lighting; site plan waiver requested **(Recommended for Denial without Prejudice)**
10. [SP-16-013](#) - (CD 9) - JBS Holdings LP, 3250 Hulen Street; From: PD 455 "PD/SU" Planned Development Specific Use for all uses in "G" Intensive Commercial with waiver of setbacks on all sides To: Amend PD 455 site plan to reconfigure parking area and add a driveway onto Geddes St. **(Recommended for Approval by the Zoning Commission)**
11. [ZC-16-187](#) - (CD 9) - Equity Trust Company Cust./City of Fort Worth Planning & Development, 2200 Marigold; From: "A-10" One-Family To: Add HC Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
12. [ZC-16-188](#) - (CD 9) - Will and Elizabeth Northern/City of Fort Worth Planning & Development, 1145 Mistletoe Drive; From: "A-5" One-Family To: Add HC Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
13. [ZC-16-189](#) - (CD 9) - Churchill Properties LLC/City of Fort Worth Planning & Development, 665 S. Main Street; From: "NS-T5/DD" Near Southside- Urban Center To: Remove Demolition Delay Overlay and Add HC Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
14. [ZC-16-191](#) - (CD 9) - Left Deep Left LP/City of Fort Worth Planning & Development, 210 E. 8th Street; From: "H/DD/DUDD" Central Business District/Demolition Delay/Downtown Urban Design District To: Remove Demolition Delay Overlay and Add HC Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18872](#) - Adopt Revised Gas-Related Revenue and Expense/Expenditure Policy as an Amendment to the City's Financial Management Policy Statements Effective October 1, 2016, Authorize Incorporation of this Policy Into the Overall Policy Document, Authorize Application of Revised Policy to Certain Existing Unencumbered Funds and Delegate Authority to the City Manager to Take All Actions and Make All Entries Necessary to Close the Golf Gas Well Debt Service Fund and the Utility Street Reconstruction Capital Improvement Projects Fund Effective September 30, 2016 (ALL COUNCIL DISTRICTS)

C. Purchase of Equipment, Materials, and Services - None

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27983](#) - Authorize Execution of Professional Services Agreements for Technology Staffing and Placement Services with Apex Systems, Inc., Kforce Inc., Sentari Technologies, Inc., and TEKsystems, Inc., Using Multiple Texas Department of Information Resources Contracts for the Information Technology Solutions Department in the Combined Aggregate Amount of \$2,100,000.00 on an Annual Basis (ALL COUNCIL DISTRICTS)

XV. CITIZEN PRESENTATIONS

XVI. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

XVII. ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT B
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, November 1, 2016

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

a. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code;

B. The City Council may reconvene in open session in City Council Conference Room 290 and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.



Legislative and Intergovernmental Affairs Committee

Tuesday, November 1, 2016

1:00 p.m.

City Council Conference Room, City Hall, Room 290

1000 Throckmorton Street

Fort Worth, Texas 76102

Committee Members

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Councilmember Zim Zimmerman

City Staff

Jay Chapa, Assistant City Manager
TJ Patterson, Government Relations Manager
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM OCTOBER 18, 2016
- B. CONSIDERATION OF THE REAPPOINTMENT OF JENNIFER CASLER-PRICE TO PLACE 2 (CURATOR) TO THE FORT WORTH ART COMMISSION-(MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE CITY OF FORT WORTH'S 2017 PROPOSED FEDERAL LEGISLATIVE PROGRAM-(T. J. PATTERSON, GOVERNMENT RELATIONS, SCOTT CORLEY AND KASEY PIPES, CORLEY PIPES CONSULTING)

III. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING WILL BE DECEMBER 6, 2016

IV. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

V. ADJOURN

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, October 18, 2016

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Dennis Shingleton (Chairman), Councilmember Kelly Allen Gray, and Councilmember Zim Zimmerman.

COUNCIL MEMBER ABSENT: Councilmember Gyna Bivens

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Dennis Shingleton at 1:00 p.m.

ACTION ITEMS

Chairman Shingleton called for a motion for approval of the September 20, 2016 minutes. The motion was made by Councilmember Zim Zimmerman and seconded by Councilmember Kelly Allen Gray. The minutes were approved.

The committee decided to consider all of the appointments at one time.

City Secretary Mary Kayser brought before the committee for their consideration the appointment and reappointments of the following individuals to the Animal Shelter Advisory Committee: Mr. Carlos Flores to Place 3 (Citizen at Large), Ms. Emilia Zeller to Place 4 (Representative of Animal Welfare Organization), Ms. Torchy White to Place 7 (Citizen at Large), Ms. Brenda Silcox to Place 1 (Citizen at Large), Dr. Nancy Carter to Place 2 (Veterinarian), Mr. Dustin Deel to Place 5 (Shelter Manager), and Ms. Monica Hamilton to Place 6 (Municipal Official). Next, she presented the reappointments of Vickie Gray to the Tarrant County 911 Emergency Assistant Board and Darin D'Agostino and Rajesh Gandhi to the Area Metropolitan Ambulance Authority Board.

A motion was made by Councilmember Zim Zimmerman to approve all the appointments and it was seconded by Councilmember Kelly Allen Gray. They were all approved.

BRIEFINGS

Federal Legislative Update:

Kasey Pipes of Corley Pipes Consulting thanked the committee and the councilmembers for meeting with them over the last month regarding the Federal Legislative Agenda. He also updated the committee on the efforts by Congresswoman Kay Granger on securing TRVA funding. He also said that Congressman March Veasey was a tremendous help on the Democratic side.

Next Mr. Kasey presented the following report:

The month of September saw the City making enormous progress on authorized funding for TRVA while continuing to maintain our strong position on defense spending.

During September, Corley Pipes either met or communicated with the following Members of Congress on numerous occasions:

- Williams (6);
- Granger (4);
- Corny (1);
- Marchant (1);
- Burgess (1);
- Veasey (2).

During September, we also met with or communicated with key Congressional staffers on numerous occasions:

- Colby Hale-Williams Chief of Staff (7);
- Sean Dillon-William Legislative Director (6);
- Donald Davidson-Granger Legislative Assistant (3);
- Johnnie Kaberle-Granger Legislative Assistant (1);
- Jane Hamilton-Veasey Chief of Staff (2);
- Kristin Vandergriff—Granger local staffer (1);
- Robert Camacho—Williams’ local staffer (1).

I. Fighting for Transportation

Summary and Strategy: Last year \$100 million was allocated for TEX Rail in the Omnibus and a five -year extension of the Highway Trust Fund was passed into law. We are continuing to explore funding opportunities for local transportation projects.

****October 2016 STATUS: Weekly contact with Congressional staff. We are continuing to review the block grant possibilities from the new Highway Trust Fund law as well as the new round of TIGER Grant money. Continuing to be supportive on TEX Rail and looking at funding possibilities for other forms of rail and bike trails.***

Exploring possibilities in the Continuing Resolution to fully fund Fort Worth’s contract towers and require the FAA to recalculate the Cost-Benefit Ratio annually.

II. Supporting Our Local Military

Summary and Strategy: Fort Worth’s continued growth and development is inextricably tied to the health of our nation’s military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth’s synergistic relationship with top military contractors in the United States are models for the nation. Last year we saw great progress with the allocation of additional money for JSFs in particular and for defense spending in general.

***October 2016 STATUS: Weekly contact with Congressional offices about the continuing need to keep the restored sequestration funding and the need to continue to fund Fort Worth projects. In addition, we are carefully monitoring for any mention of BRAC.**

In the summer, we worked with our allies to help pass the National Defense Authorization Bill of 2016 in both the House and the Senate. The House and Senate are still negotiating a final bill and it likely won't be voted on until the lame duck session. The current funding levels include a significant increase of more than \$30 billion over the sequestration budget number. Additionally, the Fiscal Year 2017 President's budget request includes funding for 63 F-35 Joint Strike Fighters. It is critical that production increases at the necessary rate to reach full rate production in Fiscal Year 2018. And we continue to lobby on the Hill for an additional five Air Force F-35As, two Navy F-35Cs, two Marine Corps F-35Cs and two Marine Corps F-35Bs as requested in the services' unfunded requirements lists. This would be an addition of eleven F-35s.

III. Strengthening the Trinity River Vision

Summary and Strategy: Fort Worth is the fastest growing large city in America today. The Trinity River Vision (TRV) project is a key element in flood control and in sustaining this enormous growth and capturing its full potential. The TRV will drive new economic development downtown while providing much needed urban renewal to the nearby North Side community. Last year the TRVA secured another \$17.5 million in funding. Sustaining and accelerating funding for TRV will be a key priority. Congresswoman Granger is vital to this work as she serves on the Energy and Water Appropriations Subcommittee.

***October 2016 UPDATE: A few days ago, the Senate and the House passed their version of the Water Resources Development Act that includes roughly \$520 million for the TRVA. Now our attention turns to the Conference Committee which will produce a joint bill that will then be voted on in the lame duck session later this year.**

IV. Support for Educational Development

Summary and Strategy: To continue to attract economic growth and business re-location to Fort Worth we need to have schools that are preparing students for the workplace of tomorrow.

***October 2016 UPDATE: Conducting meetings on the Hill to explore funding opportunities for worker preparedness, STEM education, and early childhood programs. Continuing outreach to the Department of Education.**

V. Pursuing our Administrative Agenda

Summary and Strategy: We continue to advocate at the agency level on behalf of city priorities that are impacted by those particular agencies.

***October 2016 UPDATE: Conducting meetings on the Hill to explore grant opportunities with a special emphasis on community development.**

Mr. Kasey concluded his presentation.

Chairman Shingleton called for future agenda items.

TJ Patterson, Government Relations Manager stated that the Federal Legislative Program will be presented at the November committee meeting.

Councilmember Zimmerman stated that they need a book with key talking points. Mr. Patterson stated that staff is working on a pocket booklet with key points of information.

ADJOURN

Chairman Shingleton adjourned the committee meeting at 1:13 p.m.



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary J. Kayser, City Secretary

DATE: November 1, 2016

SUBJECT: Reappointment to the Art Commission

The following reappointment to the Art Commission is being provided for your consideration:

- Reappointment of Ms. Jennifer Casler-Price to Place 2 (Art Professional – Curator position), with a term expiring September 30, 2018

The application for Ms. Casler-Price is attached as a matter of information.



HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Tuesday, November 1, 2016

2:00 pm

City Council Conference Room, City Hall, Room 290

1000 Throckmorton Street

Fort Worth, Texas 76102

Committee Members

Zim Zimmerman, Chair

Gyna M. Bivens, Council Member

Kelly Allen Gray, Council Member

Cary Moon, Council Member

City Staff

Fernando Costa, Assistant City Manager - Staff Liaison

Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Zim Zimmerman, Chair
2. **Approval of Minutes from the Meeting Held on August 2, 2016** – Zim Zimmerman, Chair
3. **Presentation on Revised Policies and Procedures for Priority Repair Program** – Aubrey Thagard, Director, Neighborhood Services Department
4. **Executive Session** - The Housing and Neighborhood Services Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code:
(i) legal issues related to any current agenda items; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

5. **Request for Future Agenda Items** – Zim Zimmerman, Chair

6. **Adjourn** – Zim Zimmerman, Chair

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**CITY OF FORT WORTH
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
Meeting Minutes of August 2, 2016**

Committee Members Present:

Zim Zimmerman, Councilmember and Committee Chair
Kelly Allen Gray, Councilmember
Gyna M. Bivens, Councilmember

Committee Members Absent:

Cary Moon, Councilmember

City Staff Present:

Fernando Costa, Assistant City Manager
Aubrey Thagard, Director, Neighborhood Services Department
Barbara Asbury, Acting Assistant Director, Neighborhood Services Department
Vicki Ganske, Senior Assistant City Attorney
Leann Guzman, Senior Assistant City Attorney
Paige Mebane, Assistant City Attorney
Aaron Bovos, Finance Director
Avis Chaisson, Housing Development Manager, Neighborhood Services Department
Chad LaRoque, Neighborhood Development Specialist, Neighborhood Services Department
Alice, Cruz, Neighborhood Development Specialist, Neighborhood Services Department
Bette Chapman, Neighborhood Development Coordinator, Neighborhood Services Department
Stephen Thomas, Sr. Accountant, Neighborhood Services Department
Sarah Odle, Sr. Administrative Assistant, Neighborhood Services Department

Agenda Item 1: Call to Order:

Councilmember Zimmerman called the meeting to order at 2:30 p.m.

Agenda Item 2: Approval of Minutes from the Meeting Held on June 7, 2016:

Motion was made by Councilmember Zimmerman to approve the June 7, 2016 minutes as presented, and Councilmember Gray seconded the motion and the motion passed.

Agenda Item 3: Presentation on Proposed Policy for Council Resolutions for Non-Competitive 4% Housing Tax Credit Developments : Aubrey Thagard, Director, Neighborhood Services Department

Mr. Thagard presented an overview of the Affordable Housing Tax Credit Program, the differences between 4% and 9% Tax Credit programs, and a proposed policy for 4% Non-Competitive Tax Credit developments.

Comments:

Council Member Gray thanked Mr. Thagard and staff for moving this issue forward. Council Member Bivens commented that the Fort Worth Housing Authority has a new name.

Agenda Item 4. Executive Session:

There were none.

Agenda Item 5. Requests for Future Agenda Items:

There were none.

Agenda Item 6. Adjournment

With no further presentations or discussions, Chairman Zimmerman adjourned the regular meeting of the Housing and Neighborhood Services Committee at 2:38 p.m., Tuesday, August 2, 2016.

These minutes approved by the Housing and Neighborhood Services Committee on the 1st day of November, 2016.

APPROVED:

Zim Zimmerman, Chairman

Minutes Prepared by and Attested:

Sarah Odle, Sr. Administrative Assistant

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, November 1, 2016

2:30 pm

City Council Conference Room, City Hall, Room 290
1000 Throckmorton Street
Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President

Kelly Allen Gray, Vice President

Gyna M. Bivens, Secretary

Dennis Shingleton, Director

Ann Zadeh, Director

Cary Moon, Director

Jungus Jordan, Director

Betsy Price, Director

Zim Zimmerman, Director

City Staff

Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

-
1. **Call to Order** – Sal Espino, President
 2. **Approval of Minutes from the Meeting Held on October 18, 2016** – Sal Espino, President
 3. **Written Reports**
 - a. Financial Report through October 31, 2016
 4. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 5. **Consider and Adopt Resolution Approving a Memorandum of Understanding with Fort Worth Housing Solutions or an Affiliate to Develop, Own and Operate a Mixed Income Multifamily Apartment Complex to be Located at 904 E. Weatherford Street in Downtown Fort Worth** – Aubrey Thagard, Assistant General Manager

6. **Requests for Future Agenda Items** –Sal Espino, President

7. **Adjourn** – Sal Espino, President

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, OCTOBER 18, 2016**

Present:

President Salvador Espino
Vice President Kelly Allen Gray
Director Betsy Price (Arrived at 2:08 p.m.)
Director W.B. "Zim" Zimmerman
Director Cary Moon (Arrived at 2:13 p.m.)
Director Jungus Jordan
Director Dennis Shingleton
Director Ann Zadeh

Absent:

Director Gyna Bivens

1. Call to Order

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:01 p.m. on Tuesday, October 18, 2016, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on September 27, 2016

Motion was made by Director Jordan and seconded by Director Zimmerman to approve the September 27, 2016, minutes of the Corporation as presented. The motion passed 6-0. (Directors Price, Moon and Bivens absent.)

President Espino advised that the Executive Session would be moved up on the agenda.

6. Executive Session

President Espino convened the executive session at 2:03 p.m., to discuss the following items:

- a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- b. Discuss the purchase, sale, lease or value or real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

President Espino adjourned the executive session at 2:25 p.m.

President Espino reconvened the regular session of the Fort Worth Housing Finance Corporation at 2:25 p.m., on Tuesday, October 18, 2016.

3. Written Reports

- a. Financial Report through August 31, 2016
- b. Quarterly Update on the Corporation's Property Sales

President Espino referenced the written reports and opened the floor for discussion on the reports. There was no discussion on this item.

4. Consider and Adopt Resolution Approving a Memorandum of Understanding with Fort Worth Housing Solutions or an Affiliate to Develop, Own and Operate a Mixed Income Multifamily Apartment Complex to be Located at 904 E. Weatherford Street in Downtown Fort Worth

Ms. Avis Chaisson, Administrator, provided a PowerPoint presentation titled, "Proposed Memorandum of Understanding with Fort Worth Housing Solutions to Develop, Own and Operate a Mixed Income Multifamily Apartment Complex to be Located at 904 E. Weatherford Street in Downtown Fort Worth."

President Espino requested that this item be continued until a special called meeting to be held on November 1, 2016, to allow board members to obtain more information from Fort Worth Housing Solutions on the proposed development.

Motion was made by Director Jordan and seconded by Director Price to continue this item until the November 1, 2016, Special Called Fort Worth Housing Finance Corporation meeting. The motion passed 8-0. (Director Bivens absent.)

5. Consider and Adopt Resolution Approving the Sale of 14 Lots Located Between Missouri Avenue and Evans Avenue and South of Terrell Avenue in the Evans and Rosedale Urban Village to Q Hotels LLC for the Development of a Hotel

Ms. Avis Chaisson, Administrator, provided a PowerPoint presentation titled, "Proposed Sale of 2.16 Acres of Land in the Evans and Rosedale Urban Village to Q Hotels, LLC."

Motion was made by Director Allen Gray and seconded by Director Moon to approve Resolution No. FWHFC-2016-32, Approving the Sale of 14 Lots Located Between Missouri Avenue and Evans Avenue and South of Terrell Avenue in the Evans and Rosedale Urban Village to Q Hotels LLC for the Development of a Hotel. The motion passed 8-0. (Director Bivens absent.)

7. Request for Future Agenda Items

There were no requests for future agenda items.

8. Adjourn

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation at 2:40 p.m. on Tuesday, October 18, 2016.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2016.

APPROVED:

Salvador Espino
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary



Updated October 27, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

November 1, 2016 ***Monthly Zoning Meeting***

1:00 p.m. Legislative and Intergovernmental Affairs Committee

2:00 p.m. Housing and Neighborhood Services Committee

2:30 p.m. Fort Worth Housing Finance Corporation

3:00 p.m. City Council Work Session

Continued Items:

- **ZC-16-157** - (COUNCIL DISTRICTS 8 – Kelly Allen Gray) - Tony Cervantes and Marie Chairez, 2210 E. Vickery; From: "A-5" One-Family To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission) (**Continued from October 11, 2016 by Council Member Allen Gray**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on Proposed Form-Based Code for Historic Stockyards [*Randle Harwood, Planning and Development and Lee Einsweiler, Code Studio*]
- o Update on Amendment of Land Use Assumption, Capital Improvement Plan and Water and Wastewater Impact Fee Schedule [*Carman, Water Director and Mazen Kawasmi, Freese and Nichols, Inc.*]

November 8, 2016 ***(National Election Day)***

8:30 a.m. City Council Work Session (NOTE: Time Change)

- o Presentation on Proposed Economic Development Program Agreement with Rural Media Group, Inc. to Support a Corporate Relocation Project and a Community Facilities Agreement with Fort Worth Heritage Development, LLC for Public Improvements in the Fort Worth Stockyards [*Robert Sturns, Economic Development*]
- o Briefing on Adoption of 2015 International Codes with Local Amendments [*Allison Gray, Planning and Development and Bob Morgan, Fire*]

November 10, 2016 ***(Thursday)***

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (4th Quarter Meeting)



Updated October 27, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

November 15, 2016

2:30 p.m. Fort Worth Local Development Corporation

3:00 p.m. City Council Work Session

- o Presentation FY2017 Federal Legislative Program [*Scott Corley and Casey Pipes, Corley Pipes Consultants*]
- o Update on Blue Zones Project [*Matt Dufrene, Blue Zones Project Fort Worth*]
- o Briefing on Smoking Ordinance [*Christa R. Lopez-Reynolds, Law and Fernando Costa, City Manager's Office*]
- o Briefing on Cyber Security [*Kevin Gunn, IT Solutions*]
- o Briefing on Residential Parking of Trailers [*Doug Wiersig, Transportation and Public Works and Jessica Sangsvang, Law*]

November 22, 2016

City Council Work Session (cancelled)

November 24, 2016 (*Thursday*)

City Hall Closed – Thanksgiving Holiday

November 25, 2016 (*Friday*)

City Hall Closed – Thanksgiving Holiday

November 29, 2016

City Council Work Session (cancelled)



Updated October 27, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

December 6, 2016 **Monthly Zoning Meeting**

1:00 p.m. Legislative and Intergovernmental Affairs Committee
Housing and Neighborhood Services Committee (Immediately Following LIGA)
Fort Worth Housing Finance Corporation (Immediately Following HNS)
3:00 p.m. City Council Work Session

Continued Items:

- **ZC-16-107** - (COUNCIL DISTRICTS 8 – Kelly Allen Gray and 9 – Ann Zadeh) - City of Fort Worth Planning & Development Department, Etal, Map Amendment: Generally bounded by Forest Park Boulevard, Northside Drive, Interstate Highway 35, and the T & P Railroad Track to Interstate Highway 30; from: Multiple zoning districts to: Expand and revise Downtown Urban Design District Overlay (Recommended for Approval by the Zoning Commission) (**Continued from September 13, 2016 by Council Member Allen Gray**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Follow-up on National Center for State Courts Report [*Teresa Ewing, Municipal Court*]
- o Presentation on the Success of the Marshal's Division - Municipal Court [*Teresa Ewing and Marshal David Camp, Municipal Court*]
- o Update on Panhandling Recommendations [*Valerie Washington, City Manager's Office*]

December 13, 2016

1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
Fort Worth Local Development Corporation (TBD)
3:00 p.m. City Council Work Session

- o Briefing on Proposed Cavile Place / Stop Six Neighborhood Improvement Strategy [*Aubrey Thagard, Neighborhood Services*]
- o Briefing on Proposed Process to Prepare Assessment of Fair Housing [*Aubrey Thagard, Neighborhood Services*]
- o Briefing on Multi-Family Residential Development [*Randle Harwood, Planning and Development*]
- o Briefing on Collaboration Between Police and Code Compliance [*Chief Joel Fitzgerald, Police and Brandon Bennett, Code Compliance*]



Updated October 27, 2016

*City of Fort Worth
City Council Work Session Agenda Calendar*

December 20, 2016

3:00 p.m. City Council Work Session (cancelled)

December 26, 2016 (Monday)

City Hall Closed – Christmas Holiday

December 27, 2016

City Council Work Session (cancelled)

January 2, 2017 (Monday)

City Hall Closed – New Year’s Day Holiday

January 3, 2017

Legislative and Intergovernmental Affairs Committee (cancelled)

Housing and Neighborhood Services Committee (cancelled)

City Council Work Session (cancelled)

January 10, 2017

Audit Committee (cancelled)

Infrastructure & Transportation Committee (cancelled)

City Council Work Session (cancelled)

January 16, 2017

City Hall Closed – MLK Jr.’s Holiday

January 17, 2017

City Council Work Session (cancelled)



Updated October 27, 2016

*City of Fort Worth
City Council Work Session Agenda Calendar*

January 24, 2017 **Monthly Zoning Meeting**

***Joint City Council and Employee Retirement Fund Board (TBD)
3:00 p.m. City Council Work Session***

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*

January 31, 2017

3:00 p.m. City Council Work Session

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 25, 2016**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:04 p.m. on Tuesday, October 25, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pastor Micah Barnum, Christ Chapel Bible Church

The invocation was provided by Pastor Micah Barnum, Christ Chapel Bible Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF CITY COUNCIL WORK SESSION AND REGULAR MEETING OF OCTOBER 18, 2016

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the City Council Work Session and Regular meeting of October 18, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication PZ-3121 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

- 1. M&C G-18860 - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount Up to \$657,013.00 for the Fiscal Year 2016 Radio Assistance Program and Adopt Appropriation Ordinance Nos. 22474-10-2016 and 22475-10-2016 (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18861 - Adopt Ordinance Nos. 22476-10-2016, 22477-10-2016 and 22478-10-2016 Correcting Ordinance Nos. 17783, 22177 and 22283, in Order to Correct Zoning Information and Legal Descriptions from Previously Approved Zoning Cases (COUNCIL DISTRICTS 3, 7 and 9)**
- 3. M&C G-18862 - Authorize Application for, and if Awarded, Acceptance of Two Grants from the Texas Veterans Commission in the Amount of \$600,000.00, Approve Execution of Applicable Grant Contracts, and Adopt Appropriation Ordinance No. 22479-10-2016 (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18863 - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance No. 22480-10-2016 (COUNCIL DISTRICT 7)**
- 5. M&C G-18864 - Authorize Agreement for the Provision of Water Service at 1.25 Times the Retail Rate to Serve 1801 Fairway Bend Drive in the Wild Springs West Addition, Block 1, Lot 1, Located at the South East Corner of Fairway Bend and Willow Springs Road in Tarrant County, Outside of Fort Worth City Limits Pursuant to City Code Section 35-60b, Use Outside City (COUNCIL DISTRICT 7)**

6. **M&C G-18865 - Adopt Appropriation Ordinance No. 22481-10-2016 in the Amount of \$40,000.00 for the Construction of the Gravity Belt Thickener Project at Village Creek Water Reclamation Facility (COUNCIL DISTRICT 5)**
7. **M&C G-18866 - Adopt Resolution No. 4692-10-2016 Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the Village Creek Water Reclamation Facility Service Waterline Improvements Project No. 100512 (COUNCIL DISTRICT 5)**

B. Purchase of Equipment, Materials, and Services - Consent Items

1. **M&C P-11955 - Authorize Purchase of Two Freightliner Trucks from The Around the Clock Freightliner Group, LLC d/b/a Premier Truck Group of Fort Worth in an Amount Up to \$185,198.00, Using a Cooperative Contract for the Park and Recreation Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**
2. **M&C P-11956 - Authorize Purchase of Audio Visual Equipment from Digital Resources, Inc., for the Meacham Administration Building's Conference Rooms and Building Directory Using a Cooperative Contract in an Amount Up to \$67,000.00 for the Aviation Department (COUNCIL DISTRICT 2)**
3. **M&C P-11957 - Authorize Purchase Agreement with Immix Technology, Inc., for Hardware, Software, Technology Services, and Maintenance and Support Services for the Information Technology Solutions Department, Using a Cooperative Contract in the Total Amount Up to \$300,000.00 for the First Year (ALL COUNCIL DISTRICTS)**
4. **M&C P-11958 - Authorize Purchase of Police Vehicle Equipment Installation Services from Goheen Enterprises, Inc. d/b/a Professional Safety Systems in an Amount Up to \$327,214.00, Using a Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)**
5. **M&C P-11959 - Authorize Purchase Agreement with Oracle America, Inc., for Annual Licensing, Maintenance, and Support for Oracle Software and Services for the Information Technology Solutions Department, Using a Cooperative Contract in the Total Amount Up to \$181,107.00 for the First Year (ALL COUNCIL DISTRICTS)**

D. Planning & Zoning - Consent Items

- 1. M&C PZ-3119 - Adopt Ordinance No. 22482-10-2016 Vacating Portions of Evening View Drive to be Replatted by Bloomfield Homes, LP, with the Adjoining Property to Realign the Street Intersections Within the Watersbend North Subdivision (COUNCIL DISTRICT 7)**
- 2. M&C PZ-3120 - Adopt Ordinance No. 22483-10-2016 Vacating a Portion of Darcy Avenue and an Alley to be Replatted with the Adjoining Property by Museum Place Block A, LTD, for a New Mixed Use and Hotel Development Within Museum Place (COUNCIL DISTRICT 9)**
- 4. M&C PZ-3122 - Adopt Ordinance No. 22484-10-2016 Vacating a Portion of Dexter Avenue, Lafayette Avenue, Bryce Avenue, Clyde Street and Three Alleys to be Replatted with the Adjoining Property for the New Arena Project in the Will Rogers Memorial Center (COUNCIL DISTRICT 7)**

E. Award of Contract - Consent Items

- 1. M&C C-27973 - Authorize Execution of a Contract with United Community Centers, Inc., in the Amount of \$600,000.00 to Finish-Out the Construction of the Bethlehem Community Center Located at 951 Evans Avenue (COUNCIL DISTRICT 8)**
- 2. M&C C-27974 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 47490, an Interlocal Cooperation Agreement, with Keller Independent School District in the Amount of \$390,776.00 for the Construction of the Thompson Road Intersection with North Riverside Drive and a Deceleration Lane from the Northbound Frontage Road of Interstate Highway 35W for Future Thompson Road, Thereby Increasing Keller Independent School District's Total Contribution to \$405,776.00, Adopt Resolution No. 4693-10-2016 Authorizing Execution of an Advanced Funding Agreement with the Texas Department of Transportation in an Amount Up to \$70,000.00 to Construct a Frontage Road Right-Turn Deceleration Lane to the Future Thompson Road and Adopt Appropriation Ordinance No. 22485-10-2016 (COUNCIL DISTRICT 4)**
- 3. M&C C-27975 - Authorize Establishment of Five Quiet Zones: Four at Union Pacific Railroad Crossings at Kroger Drive, Wall Price Keller Road and Two Private Crossings, and One at the Burlington Northern Santa Fe Crossing at Avondale Haslet Road (COUNCIL DISTRICTS 4 and 7)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

D. Planning & Zoning – Removed from Consent Agenda

- 3. M&C PZ-3121 - Repeal Resolution No. 4624-05-2016 and Adopt Ordinance No. 22486-10-2016 Vacating a Portion of Southgate Drive to be Replatted with the Adjoining Property by QuickTrip to Realign the Commercial Driveway Entrance into the QuikTrip near the Intersection of McCart Avenue and IH-20 (COUNCIL DISTRICT 6)**

Mr. Jamie Bierschbach, 1120 North Industrial Boulevard, appeared before Council in support of Mayor and Council Communication PZ-3121.

Mr. James West, 5216 Cockrell Avenue, appeared before Council undecided about PZ-3121 but advised he had received clarification from City Secretary Kayser and was not opposed to this item.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication PZ-3121 be approved and Ordinance No. 22486-10-2016 be adopted. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation 60th Anniversary of the Hungarian Revolution

Council Member Zadeh presented a proclamation the 60th Anniversary of the Hungarian Revolution to Mr. Greg Jackson, Sister Cities Budapest Chair and Ms. Eva Beluska, Metroplex Magyar Circle President.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Shingleton and Council Members Zimmerman, Moon, Bivens, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Mayor Pro tem Shingleton made a motion, seconded by Council Member Allen Gray, that the following individuals will be appointed and/or reappointed to various boards and commissions effective October 25, 2016:

Animal Shelter Advisory Committee

Appointments:

- Mr. Carlos Flores (District 2), Position 3: Citizen at large, term expiring October 1, 2017
- Ms. Emilia Zeller (District 7), Position 4: Representative of an animal welfare organization, term expiring October 1, 2018
- Ms. Torchy White (District 5), Position 7: Citizen at large, term expiring October 1, 2017

Reappointments:

- Ms. Brenda Silcox, Position 1: Citizen at large, term expiring October 1, 2017
- Dr. Nancy Carter, Position 2: Veterinarian, term expiring October 1, 2018
- Mr. Dustin Peel, Position 5: Shelter manager, term expiring October 1, 2017
- Ms. Monica Hamilton, Position 6: Municipal official, term expiring October 1, 2018

Area Metro Ambulance Authority

Reappointments:

Mr. Darin D'Agostino, term expiring September 30, 2019
Mr. Rajesh Gandhi, term expiring September 30, 2019

Tarrant County 911 Emergency Assistance Board

Reappointment:

Ms. Vickie Gray, term expiring April 1, 2018

Motion passed 9-0.

XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

There were no presentations and/or communications from boards, commissions and/or City Council committees.

XIII. RESOLUTIONS

1. **A Resolution of the City Council of the City of Fort Worth, Texas, Cancelling the City Council Work Session and the City Council Meeting on December 20, 2016, and Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of January 2017 Through December 2017**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Resolution No. 4694-10-2016 be adopted. Motion passed 9-0.

2. **Adopting the City of Fort Worth's 2017 State Legislative Program**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 4695-10-2016 be adopted. Motion passed 9-0.

City Secretary Kayser advised that Mayor and Council Communication G-18868 would be moved up on the agenda.

B. General

2. **M&C G-18868 - Conduct a Public Hearing on the Application by FW Alton Park, LP, to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Development of the Alton Park Apartments to be Located at the Northeast Corner of Azle Avenue and Broadview Drive and Adopt Resolution of No Objection to the Application Which Acknowledges that the One Mile, Three Year Rule Applies to the Proposed Development (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Aubrey Thagard, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals submitted speaker cards in support of Mayor and Council Communication G-18868 and were recognized by Mayor Price but did not wish to address the Council:

Ms. Sydnee Freeman, 300 S. Beach Street
Mr. Joe Paniagua, 8125 Mount Shasta Circle

c. Council Action

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication G-18868 be approved and Resolution No. 4696-10-2016 be adopted. Motion passed 9-0.

3. A Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, the Multifamily Housing Revenue Bonds for the Alton Park Apartments to be Issued by Trinity River Public Facility Corporation

Mr. Joe Paniagua, 8125 Mount Shasta Circle, submitted a speaker card in support of the resolution and was recognized by Mayor Price but did not wish to address the Council.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 4697-10-2016 be adopted. Motion passed 9-0.

XIV. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18867 - Adopt City of Fort Worth Public Art Annual Work Plan and Appropriation Ordinance for the City of Fort Worth Public Art Capital Improvement Plan for Fiscal Year 2017, Including Capital Projects and Capital Outlay in the Amount of \$1,583,463.00, Subject to Subsequent City Council Authorization of an Artwork Commission Contract for Each Public Art Project Included in This Capital Improvement Plan (ALL COUNCIL DISTRICTS)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18867 be approved. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

- 1. M&C P-11960 - Authorize Purchase Agreement with AT&T Mobility National Accounts LLC, for Voice and Wireless Services, Using a Cooperative Contract for the Information Technology Solutions Department in the Total Amount Up to \$1,500,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication P-11960 be approved. Motion passed 9-0.

F. Award of Contract

- 1. M&C C-27976 - Authorize Execution of Economic Development Program Agreement with Parker-Hannifin Corporation for a Manufacturing and Office Consolidation Located at 4701 Mercantile Drive (COUNCIL DISTRICT 4)**

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27976 be approved. Motion passed 9-0.

- 2. M&C C-27977 - Authorize Execution of a Five-Year Tax Abatement Agreement with KinoD, LLC, for the Construction of a Single-Family Dwelling Located at 7340 Lowery Road in the Northeast 820/I-30 Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-27977 be approved. Motion passed 9-0.

- 3. M&C C-27978 - Authorize Execution of a Five-Year Tax Abatement Agreement with Luke Hanbin Kiyoshi Song for the Construction of a Single-Family Dwelling Located at 3204 Rosehill Drive in the Historic Handley Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27978 be approved. Motion passed 9-0.

- 4. M&C C-27979 - Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company, in the Amount of \$3,933,495.00 for the Love Circle and Casino Beach Park Water and Sanitary Sewer Extension Improvements, Amend the Fiscal Year 2016 Capital Improvements Plan to Add Additional Project Funding in the Amount of \$1,105,195.00, Provide for Project Management, Material Testing and Inspection Costs and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27979 be approved and Appropriation Ordinance No. 22488-10-2016 be adopted. Motion passed 9-0.

XV. PUBLIC HEARING

- 1. Second Public Hearing on Service Plan for Annexation AX-13-013, Approximately 93.4 Acres of Land, Located in Tarrant County, Along Jacksboro Highway and East of the Town of Lakeside, in the Far West Planning Sector (Future COUNCIL DISTRICT 7)**

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Dana Burghdoff, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed. Motion passed 9-0.

XVI. CITIZEN PRESENTATIONS

Mr. Stephen Suprun, 909 Collins Boulevard, Cedar Hill, TX, submitted a speaker card relative to unanswered letters sent to multiple departments within the City of Fort Worth and was recognized by Mayor Price but he was not present in the Council Chamber.

Ms. Melissa Pugh Brown, representing Whatchamacallit Boutique, 4601 West Freeway, Suite 400, presented longhorn lapel pins to the City Council for their leadership in the community.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before City Council relative to an issue with the City of Fort Worth.

The following individuals appeared before Council relative to flooding solutions for West Arlington Heights:

Ms. Glenda Simcox, 4921 Pershing Avenue (provided a short video)

Mr. Brent Hyder, 4900 Bryce Avenue

Ms. Teri Kramer, 4913 Pershing Avenue

Mr. Kenneth James, 1412 Arizona Avenue, submitted a speaker card relative to a water service billing dispute at 3329 Wilbarger Street and was recognized by Mayor Price but he was not present in the Council Chamber.

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to traffic lights and the Police Department.

Ms. La Sondra Huggins, 8504 Ohara Lane, appeared before Council relative to a FWTA rejection letter.

XVII. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:59 p.m.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
OCTOBER 25, 2016**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:00 p.m. on Tuesday, October 25, 2016, in City Council Conference Room 290 of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

1. Report of the City Manager - David Cooke, City Manager

a. Changes to the City Council Agenda

There were no changes to the City Council Agenda.

b. Upcoming and Recent Events

The 15th Anniversary of the Public Art Program was celebrated on last Sunday, October 23rd. At that time, the newly published Fort Worth Public Art catalog was released.

c. Organizational Updates and Employee Recognition(s)

Bloomberg's *What Works Cities* Initiative

Fort Worth was announced as one of 16 new cities selected for the Bloomberg Philanthropies' *What Works Cities* Initiative.

National Association of Clean Water Agencies Recognizes the Fort Worth Water Department

Buster Fichera, Assistant Water Director, recognized employees from the Water Department for receiving the National Association of Clean Water Agencies' Platinum Awards for Village Creek plant's 26 years of permit compliance.

EPA Recognizes City of Fort Worth for WaterSense Outreach

Kara Shuror, Assistant Water Director, recognized employees from the Water Department for being recognized for promoting EPA's WaterSense Program.

The U.S. Environmental Protection Agency announced Fort Worth, Texas as one of only nine cities nationwide recognized for excellence in promoting EPA's WaterSense program, which helps people use less water with water-efficient products and services. Fort Worth earned an Excellence Award for Education and Outreach for events that reached a range of audiences for water conservation.

d. Informal Reports

- 1. IR 9950: Financial Management Policy Statements – Revised Gas Related Revenue Policy**
- 2. IR 9951: Vehicle for Hire Ordinance Revisions – Timing of Background Checks**

2. Current Agenda Items - City Council Members

There were no questions related to current agenda items.

3. Responses to Items Continued from a Previous Week

There were no continued items.

4. Update on the Regional Water Supply and the Integrated Pipeline Project – John Carman, Water, and Dan Buhman, Tarrant Regional Water District

Carman introduced Dan Buhman from the Tarrant Region Water District.

Mr. Buhman discussed the water storage and noted that we are in good shape. The City of Fort Worth and Tarrant Regional Water District are active participants in water conservation and the current regional water plan identifies water supply strategies through the year 2060. The Integrated Pipeline Project, is designed to help meet the region's water needs for the next several decades. Construction began in 2014, and the first phase is expected to be completed by spring 2018. He also discussed Aquifer Storage and Recovery, groundwater, and reuse and how they fit into the water plan for the region,

5. Presentation of Policy Issues of Funding of Infrastructure Costs Related to Growth – Randle Harwood, Planning and Development

Mr. Harwood discussed the following policy issues on funding infrastructure costs related to growth:

- Five Year History of Growth
- Types of Growth
- Vacant Land Available Space
- Growth Centers
- How do we want to grow?
- How do we pay for that growth?
- What scenarios most appropriately distribute the cost for growth?

6. City Council Requests for Future Agenda Items and/or Reports

Council Member Sal Espino requested a briefing on the Highway 199 Development and Master Plan.

Council Members Bivens and Shingleton requested joint meeting with school districts and the Tarrant County College District.

Mayor Price requested a presentation on the number of apartments and hotels in and around the central city and which apartments are affordable, work force and market rate.

Council Member Jordan asked to include the whole city in the apartment and density discussion.

There being no further business, Mayor Price adjourned the City Council Work Session at 3:49 p.m.

Attest:

Approved:

Mary J. Kayser
City Secretary

Betsy Price
Mayor



TO: The Honorable Mayor and City Council Members

FROM: Jungus Jordan, District 6 *JJ*

DATE: November 1, 2016

SUBJECT: Appointment to Boards/Commissions/Committees

Request your consideration to appoint the following individual with a term to expire October 1, 2018:

Appoint:

- Tony DiNicola to Board of Adjustment Residential

The application was sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

JUNGUS JORDAN

City Council District 6 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8806 ★ FAX (817) 392-6187

**To the Mayor and Members of the City Council****November 1, 2016**

Page 1 of 4

SUBJECT: BIRTHING CENTERS/POP UP EMERGENCY ROOMS

The purpose of this Informal Report is to provide City Council with an overview of Fire Department & MedStar response calls to birthing centers and Freestanding Emergency Medical Care Facilities (i.e., “pop-up ER’s”). Birthing centers are licensed and inspected by the State through the Department of Health Services. This agency develops rules that establish minimum standards for Birthing Center licensing procedures; for granting, denying, suspending, and revoking a license; for licensing fees; for operation; and for clinical standards. For emergencies, the Department of Health Services requires that birthing centers:

1. Provide emergency services to clients when a critical situation develops at the center
2. Have an emergency call system for use when there is a critical situation
3. Have personnel trained in cardiopulmonary resuscitation (CPR) to be available whenever there is a client in labor or during acute postpartum period
4. Have Emergency equipment and emergency medications as follows:
 - a. Oxygen
 - b. Newborn manual breathing bags
 - c. Suction equipment for newborns
 - d. A neutral thermal environment for resuscitation
 - e. Other medications and equipment as approved by the clinical director

As of September 12, 2016, there were three regulated birthing centers within the City of Fort Worth according to the Texas Department of Health Services. These facilities include:

1. Beautiful Beginnings Midwifery Center for Birth & Women’s Health – 1614 Mistletoe Boulevard
2. Fort Worth Birthing & Wellness – 622 Hemphill Street
3. Origins Birth and Wellness – 10345 Alta Vista Road

Since September 1, 2015, there were a total of 12 emergency calls between the three birthing centers in Fort Worth. A breakdown along with dates are listed below:

1. Beautiful Beginnings Midwifery Center for Birth & Women’s Health – 1614 Mistletoe Blvd (3)
 - 9/18/2015 (Provided first aid and patient transported by MedStar)
 - 12/3/2015 (Unlocked car with child inside)
 - 6/30/2016 (Provided first aid – oxygen therapy – and patient transported by MedStar)

To the Mayor and Members of the City Council

November 1, 2016

Page 2 of 4



SUBJECT: BIRTHING CENTERS/POP UP EMERGENCY ROOMS

2. Fort Worth Birthing & Wellness – 622 Hemphill St (3)
 - 11/28/2015 (Assisted MedStar)
 - 8/15/2016 (Assisted MedStar)
 - 9/2/2016 (Assisted MedStar)

3. Origins Birth and Wellness – 10345 Alta Vista Rd (6)
 - 3/12/2016 (Patient refused treatment)
 - 3/29/2016 (Provided first aid – bleeding control – and patient transported by MedStar)
 - 6/6/2016 (Provided first aid – oxygen therapy – and patient transported by MedStar)
 - 6/12/2016 (Dispatched but cancelled while in route by requesting caller)
 - 9/3/2016 (Patient refused treatment)
 - 9/15/2016 (Assisted Medstar and patient was transported)

The opening of Freestanding Emergency Medical Care Facilities (i.e., “pop-up ER’s”) have grown in popularity in recent years. According to the Texas Department of Health Services, a freestanding emergency medical care facility is:

“A facility that is structurally separate and distinct from a hospital, and which receives an individual and provides emergency care. Emergency care is defined as health care services provided in a freestanding emergency medical care facility to evaluate and stabilize a medical condition of a recent onset and severity, including severe pain, psychiatric disturbances, or symptoms of substance abuse, that would lead a prudent layperson possessing an average knowledge of medicine and health to believe that the person's condition, sickness, or injury is of such a nature that failure to get immediate medical care could result in placing the person's health in serious jeopardy, serious impairment to bodily functions, serious dysfunction of a bodily organ or part, serious disfigurement, or in the case of a pregnant woman, serious jeopardy to the health of the woman or fetus.”

The Texas Department of Health Services develops rules that establish minimum standards for licensing procedures; for granting, denying, suspending, and revoking a license; for licensing fees; for operation; and for requirements concerning design and construction. There are 9 Freestanding Emergency Medical Care Facilities within Fort Worth, and since October 1, 2014, there were a total of 35 calls in which Fort Worth Fire Department responded and 72 calls which resulted in a MedStar response. Of the MedStar responses:

- 3 were non-emergency, inter-facility ambulance requests
- 17 were 9-1-1 emergency requests
- 52 were emergency, inter-facility ambulance requests direct to MedStar

To the Mayor and Members of the City Council**November 1, 2016**

Page 3 of 4

**SUBJECT: BIRTHING CENTERS/POP UP EMERGENCY ROOMS**

A breakdown of the number of emergency calls by location, Fort Worth Fire Department response volume, and MedStar response volume is listed below:

1. Texas Health Emergency Room - 5401 Basswood Blvd (Fire = 0; MedStar = 10)
2. Texas Health Emergency Room - 2710 Western Center Blvd (Fire = 6; MedStar = 17)
 - 12/16/2014 (Motor vehicle accident with no injuries; MedStar not requested)
 - 1/17/2015 (Assist MedStar)
 - 4/9/2015 (Dispatched but cancelled while in route)
 - 6/28/2015 (Assist MedStar)
 - 11/7/2015 (Dispatched but cancelled while in route)
 - 11/27/2015 (Dispatched but cancelled while in route)
3. Texas Health Emergency Room - 4551 Western Center Blvd (Fire = 5; MedStar = 6)
 - 1/3/2016 (Assist MedStar)
 - 2/15/2016 (Dispatched but cancelled while in route)
 - 2/15/2016 (Assist MedStar)
 - 7/15/2016 (EMS Call for cardiac/respiratory arrest)
 - 9/20/2016 (Assist MedStar)
4. Clinic 21 of Fort Worth - 5450 Clearfork Main Street (Fire = 6; MedStar = 9)
 - 1/8/2015 (Commercial automatic alarm; no fire)
 - 9/16/2015 (EMS Call for pregnancy)
 - 6/13/2016 (Assist MedStar)
 - 8/26/2016 (Commercial alarm malfunction)
 - 8/26/2016 (Commercial alarm malfunction)
 - 8/26/2016 (Commercial alarm malfunction)
5. Complete Care Camp Bowie - 6006 Camp Bowie Blvd (Fire = 7; MedStar = 6)
 - 11/1/2014 (Assist MedStar)
 - 12/27/2014 (Dispatched but cancelled while in route)
 - 6/8/2015 (Dispatched but cancelled while in route)
 - 7/15/2015 (Assist MedStar)
 - 10/19/2015 (Commercial alarm malfunction)
 - 5/18/2016 (Dispatched but cancelled while in route)
 - 6/5/2016 (Assist MedStar)

To the Mayor and Members of the City Council**November 1, 2016**

Page 4 of 4

**SUBJECT: BIRTHING CENTERS/POP UP EMERGENCY ROOMS**

6. Complete Care Chisholm Trail - 7445 Oakmont Blvd (Fire = 2; MedStar = 16)

- 10/2/2014 (Assist MedStar)
- 11/28/2015 (Motor vehicle accident with no injuries)

7. Lumin ER Camp Bowie - 4520 Camp Bowie Blvd (Fire = 7; MedStar = 1)

- 3/31/2016 (Assist MedStar)
- 7/20/2016 (Commercial automatic alarm; no fire)
- 7/22/2016 (Commercial alarm malfunction)
- 7/29/2016 (Commercial alarm malfunction)
- 8/5/2016 (Commercial alarm malfunction)
- 8/8/2016 (Commercial alarm malfunction)
- 8/30/2016 (Commercial automatic alarm; no incident found)

8. The Emergency Center at West 7th - 1101 University Drive (Fire = 1)

- 4/20/2016 (Dispatched but cancelled while in route)

9. Excel ER Keller - 4561 Heritage Trace Parkway (Fire = 1; MedStar = 7)

- 8/7/2016 (Assist MedStar)

MedStar is currently collaboratively working with the various Free Standing ERs, the Office of the Medical Director (OMD), Emergency Physicians Advisory Board (EPAB), the State EMS Director, the Governor's Emergency Trauma Advisory Board and the Department of Professional Licensure and the on a uniform protocol set for handling future calls at these facilities.

Should you require additional information, please contact Chief Rudy Jackson at 817-392-6801, or MedStar Executive Director Doug Hooten at 817-632-0109.

David Cooke
City Manager

To the Mayor and Members of the City Council**November 1, 2016**

Page 1 of 1

**SUBJECT: HARMON ROAD IMPROVEMENTS**

This Informal Report provides an update on proposed improvements to Harmon Road from Golden Triangle on the north through the interchange at US81/287.

The City, in partnership with TIF 7 or North Tarrant Parkway TIF, is moving forward with improvements to Harmon Road that will provide a 4-lane divided arterial from Golden Triangle south to the northern frontage road with US81/281. Improvement are being accelerated whereby the design, right of way and partial construction are accomplished through forward funding from the City with TIF funds reimbursement. It is anticipated that roundabout intersection improvements can be deployed in phase one construction at Golden Triangle and Heritage Trace. Phase two will follow with full 4-lane construction as additional financing is provided by the City, likely through the passage of the next Bond Program scheduled for 2018. This sequencing will allow the constraining capacity sections of the roadway, the intersections, to be improved as quickly as possible prior to additional development occurring in the area. It is estimated that the roundabout improvements will be completed in the summer of 2019, but could be finished earlier relative to ROW acquisition and utility relocation occurring faster.

In addition to these improvements, the City is coordinating with Tarrant County to rehabilitate the existing section of Harmon from Heritage Trace south to US 81/287 in CY 2017. In addition to this rehabilitation by Tarrant County, the City will make improvements to the northern roundabout at US 81/287 to improve capacity and operations. An interlocal agreement with the County for these improvements should be brought to City Council in the month of December.

The City is also working with TxDOT as they initiate studies to improve US81/287 including the interchange at Harmon Road and other interchanges north of this location. Harmon interchange improvements study will include defining a specific alignment for North Tarrant Parkway across the freeway so that it can connect with the planned extension of Baily Boswell, creating a continuous east/west major roadway. The newly updated Master Thoroughfare Plan includes this alignment goal.

Because the Harmon Road bridge over US 81/287 study has not been completed, no definitive alignment or size for a future bridge has been determined. As study alternatives are finalized and environmental clearances are obtained, a phased improvement program will be developed.

If you should have questions, please contact Douglas Wiersig, TPW Director, at 817-392-7801.

David Cooke
City Manager

To the Mayor and Members of the City Council

November 1, 2016

Page 1 of 2



SUBJECT: IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENTS FOR REPORTING AND ACCOUNTING RELATED TO NON-PENSION OTHER POSTEMPLOYMENT BENEFITS

This informal report outlines the implementation of two new Governmental Accounting Standards Board (GASB) statements that affect how the City accounts for and reports obligations related to Other Postemployment Benefits ("OPEB").

The two pronouncements are Statement 74, which is effective for the City beginning in the current fiscal year, and Statement 75, which is effective for the City beginning in Fiscal Year 2018. These statements impose standards on the accounting and reporting for OPEB benefits that are similar to standards that were enacted for pension benefits under GASB 67 and 68.

Key elements of GASB 74 and 75 include:

- Replacement of GASB Statements No. 43 and No. 45 with these new standards
- Requirement that unfunded OPEB liabilities be recognized on the face of financial statements
- Use of a 20-year Municipal Bond rate as the discount rate for determining present value equivalent of future benefit payment obligations
- Use of the actual long term return rate on plan investments as the discount rate for determining present value equivalent of plan assets available to meet future benefit payment obligations
- Requirement to include extensive note disclosures and supplementary information about OPEB obligations in financial reporting

There are two important notes to make regarding application of these GASB standards. First, use of the specified discount rates will result in an **increase in the unfunded OPEB obligations being reported** for any entity that is not pre-funding OPEB benefits. Secondly, while these statements govern how OPEB benefits are accounted for and reported, they do not require OPEB obligations be funded or affect the City's ability to change the structure of the underlying benefits in the future. The City retains discretion to change or discontinue health benefits for current employees and retirees at any time.

Overall Effect on the Financial Reporting

GASB 74 and 75 will change the way the City is required to account for OPEB related liability. A summary of these changes is highlighted below:

- A. Implementation of the standards will result in a more immediate recognition of OPEB related obligations in the City's financial statements
 - Under GASB No. 45 the present value equivalent of the City's OPEB liability was \$534,629,000. Calculated using the discount rates mandated by GASB No. 75, the present value of the City's total OPEB liability is approximately \$840,000,000.
- B. The OPEB Statements require more robust disclosures of assumptions and methodology.

To the Mayor and Members of the City Council**November 1, 2016****Page 2 of 2****SUBJECT: IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENTS FOR REPORTING AND ACCOUNTING RELATED TO NON-PENSION OTHER POSTEMPLOYMENT BENEFITS**

- Compliance will involve presentation of more comprehensive schedules, reconciliation of liabilities and greater detail in general.
- C. Since the City is minimally pre-funding its Net OPEB Liability (“NOL”), GASB 75 requires the use of a lower rate of return.
 - Using an estimated 3.5% interest rate will increase the NOL by approximately 11% (application of this interest rate is reflected in the \$840M figure identified above).

Measurement Period:

The actuarial valuation for OPEB liabilities has, in the past, occurred on a calendar year basis. To simplify recognition and accounting for the NOL, the City will now calculate valuation on a fiscal year basis (10/1 – 9/30). This evaluation is consistent with the City’s application of GASB 68 regarding Pension obligations.

Impact on City

From the most recent valuation, the Actuarial Accrued Liability (“AAL”) and Unfunded Actuarial Accrued Liability (“UAAL”) for the City’s OPEB obligations were \$750 million and \$684 million, respectively. Under GASB No. 74/75, staff expects the reportable amount for these liabilities to each increase by \$157 million, with revised AAL being approximately \$907 million and revised UAAL coming in at approximately \$840 million. While the City’s actual payment obligations are not impacted by implementation of the GASB standards, the total *reported* liability is expected to increase at least 21%. As with all projections of valuations, these projections are only estimates and can change as changes occur in market conditions, plan benefits, beneficiary demographics, and underlying assumptions.

The additional reportable OPEB liability will be recognized on the Statement of Net Position and Statement of Activities in the City’s Fiscal Year 2017 Comprehensive Annual Financial Report, which will issue in Spring 2018.

If you have any questions, please call Aaron Bovos, Chief Financial Officer, at 817-392-8517

David Cooke
City Manager

To the Mayor and Members of the City Council**November 1, 2016**

Page 1 of 1

**SUBJECT: NOTIFICATION FOR SHORT TERM HOME RENTALS**

The purpose of this IR is to outline a neighborhood communication plan regarding the prohibition of the short term rental of residential homes in single family districts. Current regulations prohibit the rental of residential property for less than thirty (30) days in One-Family Residential districts.

Short terms rentals providing overnight accommodations are considered a commercial enterprise and are only allowed in high density residential, multifamily residential and commercial zoning districts. These properties are typically designated as a "Bed and Breakfast Inn" and are required to obtain a Special Exception with a site plan from the Board of Adjustment, maintain an annual Operator's License, obtain a Certificate of Occupancy and provide a manager on site at all times. Additionally, these inns are required to collect the hotel occupancy tax (HOT) similar to hotels and motels.

In contrast to the "Bed and Breakfast Inn" a "Bed And Breakfast Home" is designed for and occupied as a one-family residence but also provides overnight accommodations to transient guests. The structure serves as the primary residence or homestead of its owner-operator and the owner must operate and oversee the overnight rentals on the property. A "Bed And Breakfast Home" is permitted in B Two-Family Residential Districts by Special Exception from the Board of Adjustment.

If a home rental does not qualify for a Special Exception, it is considered a commercial motel use and would be permitted only in FR General Commercial Restricted through K Heavy Industrial districts and most Mixed-Use/Form Based districts, excluding MU-1 and the NS-T4 districts. A rezoning to an appropriate district would be necessary in order to make the use legal. Staff is reviewing the current short term rental use and regulations in benchmark cities and also analyzing our current ordinances as they apply to short term rental use in residential zoning classifications to determine if any changes or amendments are warranted to the current City code or practices.

The Communications and Public Engagement Office will prepare information on short term rentals and share it through our various communications channels. This will include City News, Nextdoor, the Community Engagement Bulletin, fortworthtexas.gov website and social media. The communication will contain information on the current requirements and a contact number residents can call if they believe there is a residence operating in violation of the ordinance. Violations can be reported to the Call Center at 817-392-1234. Code will be responsible for investigating and enforcing this zoning regulation when reported by citizens.

If you have any questions concerning the zoning regulations, please contact Jocelyn Murphy, Planning Manager, Planning and Development Department, at 817-392-6226. If you have questions about the communications plan, please contact Michelle Gutt, Communications & Public Engagement Director, at 817-392-6248.

David Cooke
City Manager

**To the Mayor and Members of the City Council****November 1, 2016**

Page 1 of 1

SUBJECT: TRINITY RIVER TRAIL MANAGEMENT

This Informal Report is provided in response to questions regarding the management and use of the Trinity River Trail.

OVERVIEW:

Fort Worth has more than 40 miles of trails along the Trinity River corridor. Trail types include crushed limestone, paved and on-street. These support cycling, running, walking and equestrian. Jurisdiction and responsibility for the trails is generally the City of Fort Worth (City) and Tarrant Regional Water District (TRWD). In addition, Streams and Valleys, Inc. (S&V), a non-profit organization, plans and coordinates recreation enhancements, beautification efforts and public recognition of the Trinity River including the network of trails. Another partner involved with trails and events is Trinity River Vision Authority (TRVA). They manage and program Panther Island in collaboration with the City and TRWD.

ISSUE:

Usage of the Trinity Trail system has increased in recent years as a result of organizations conducting events and development along the trail system such as Panther Island Pavilion, the Trailhead in Clearfork such as Press Café, and the Woodshed near Rogers Road. Organizations conduct a variety of events such as 5K runs/walks from the Trinity Trail along the main stem from Panther Island Pavilion through Trinity Park, to the Rogers Road/Woodshed area and southwest to the Clear Fork area to Bryant-Irvin Rd.

ACTION BEING TAKEN:

On a regular basis, City staff meet with other trail partners to discuss upcoming reserved events and conduct quarterly trail inspections to include maintenance, changes and/or improvements on the trail such as signage, striping, trail or trailhead construction, safety concerns, and the trail safety initiative "Share the Trail" sponsored by S&V. One initiative being developed as a result of these meetings is an interactive trail map to communicate trail construction, special events, etc. on a single website or application for citizens. Staff is also reviewing policies, procedures and rules for trail usage to ensure consistency with all trail partner organizations.

NEXT STEPS:

Discussions with the trail partner organizations are underway to assess current or potential policies to address the trail congestion and safety concerns. In addition to the trail partner agencies input will be obtained from running and biking organizations, event holders and other stakeholders. A 12-month calendar will be developed of all known and projected events impacting the trail system to minimize trail congestion. Any revisions would be targeted for implementation in the second quarter with an understanding that many events are planned a year in advance and would need to be accommodated. Alternate locations will be promoted to event holders to encourage usage of lesser used portions of the trail system.

If additional information or clarification is needed, please contact Richard Zavala, Park and Recreation Department Director or Susan Alanis, Assistant City Manager.

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

CITY COUNCIL MEETING

Tuesday, November 01, 2016

RISK MANAGEMENT REPORTING PERIOD 10/18/2016 - 10/24/2016

Claims listed on this report have been received in the Risk Management Division claims office. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Mark Barta ext. 7790 or Jason Barksdale ext. 7403. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Carolyn Lane	10/18/2016	9/28/2016	6300 Alta Mesa Boulevard	Auto	Collision-Driving	Police	No	Yes
Andrews Fields	10/18/2016	9/30/2016	Corner of Crowley and Altamesa	General Liability	Contact-Foreign Object	TPW	No	No
Alicia Willacey	10/18/2016	5/8/2016	Fort Worth Jail	Law Enforcement	Injury While in Custody	Police	No	Yes
Gaylon Devyon Valentine	10/18/2016	8/31/2016	3800 Mitchell Boulevard	Auto	Struck Pedestrian	Police	No	Yes
Michael Sprangler	10/18/2016	9/13/2016	2600 NE 28th Street	Auto	Collision-Driving	TPW	Yes	No
William & Maureen Tomlinson	10/18/2016	9/20/2016	1711 Thomas Place	General Liability	Damage to Fence	TPW	No	No
Wellness Village	10/18/2016	8/17/2015	1100 Pennsylvania Avenue	General Liability	Damaged to Landscaping	TPW	No	No

No Documents for this Section

No Documents for this Section

No Documents for this Section



Capital Improvements Plan Advisory Committee
City of Fort Worth, Texas

October 21, 2016

The Honorable Mayor and City Council
City of Fort Worth
1000 Throckmorton St.
Fort Worth, TX 76102

RE: Capital Improvements Advisory Committee Recommendations

Dear Mayor Price and Members of the City Council:

The Capital Improvements Plan Advisory Committee (CAC) has been working with City staff and the consulting firm of Freese and Nichols, Inc. since January 2016 on an update to the Land Use Assumptions and Capital Improvements Plan for water and wastewater facilities, which are used to calculate Impact Fees.

The CAC is composed of the following members:

- Mr. Bob Madeja, Chairman - Building Community
- Ms. Betty Mars, Neighborhood Community
- Mr. Don Little, Development Community
- Mr. Don E. Allen, Real Estate Representative
- Mr. Steve Sievers, ETJ Representative
- Mr. George Felan, Neighborhood Community

After review and discussion of these items, the CAC met on October 5, 2016 and unanimously recommends the following:

- The CAC finds that the methodology used for these determinations made by Freese and Nichols is in accordance with Chapter 395 of the Texas Local Government Code.
- The updated population and employment information is for the twenty year planning period (2017-2037). The planning period must be at least ten years per Chapter 395. These numbers are based on information provided by the City of Fort Worth Planning Department, the North Central Texas Council of Governments, and the wholesale customers' survey responses. Each wholesale customer had the opportunity to revise its forecast after the review process.
- The Capital Improvements Plan methodology for cost allocation is reasonable and only includes costs attributable to new development in the next ten years (2017-2027) per Chapter 395. The water and wastewater Capital Improvement Plan represents the new facilities required for the growth based upon the updated Land Use Assumptions.

- The equivalent meter unit is an appropriate measure for service unit determination for the next ten years (2017 – 2027) per Chapter 395, and the calculation of service units has been made accurately.
- The maximum potential impact fee is calculated by dividing the total growth related capital improvements project cost for the next ten years by the total projected growth in the number of service units for the next ten years.
- Adoption of the updated Land Use Assumptions, the Capital Improvements Plan, and \$7004 per service unit as the Maximum Allowable Impact Fee.

By a 4 to 1 vote, the CAC recommends a yearly increase of \$627 per equivalent unit for the next three years from the existing \$921 to \$2,802 per equivalent unit, which is 40 percent of the \$7,004 per equivalent unit Maximum Allowable Impact Fee. Prior to the vote, the dissenting voter reiterated their concern with rate payers subsidizing future growth.

The CAC will continue to review the on-going impact fee collection, capital improvements progress and service unit growth and provide semi-annual reports to City Council in accordance with Chapter 395.

Sincerely,



Bob Madeja
Chairman, Capital Improvements Plan Advisory Committee



Don E. Allen, Real Estate Representative



Don Little, Development Community

George Daniel Felan



10/20/2016
08:35 PM GMT

George Felan, Neighborhood Community

Betty Mars, Neighborhood Community

Steve Sievers, ETJ Representative

- The equivalent meter unit is an appropriate measure for service unit determination for the next ten years (2017 – 2027) per Chapter 395, and the calculation of service units has been made accurately.
- The maximum potential impact fee is calculated by dividing the total growth related capital improvements project cost for the next ten years by the total projected growth in the number of service units for the next ten years.
- Adoption of the updated Land Use Assumptions, the Capital Improvements Plan, and \$7004 per service unit as the Maximum Allowable Impact Fee.

By a 4 to 1 vote, the CAC recommends a yearly increase of \$627 per equivalent unit for the next three years from the existing \$921 to \$2,802 per equivalent unit, which is 40 percent of the \$7,004 per equivalent unit Maximum Allowable Impact Fee. Prior to the vote, the dissenting voter reiterated their concern with rate payers subsidizing future growth.

The CAC will continue to review the on-going impact fee collection, capital improvements progress and service unit growth and provide semi-annual reports to City Council in accordance with Chapter 395.

Sincerely,

Bob Madeja
Chairman, Capital Improvements Plan Advisory Committee

Don E. Allen, Real Estate Representative

George Felan, Neighborhood Community

Don Little, Development Community

Betty Mars  10/24/2016
02:31 AM GMT
Betty Mars, Neighborhood Community

Steve Sievers, ETJ Representative

- The equivalent meter unit is an appropriate measure for service unit determination for the next ten years (2017 – 2027) per Chapter 395, and the calculation of service units has been made accurately.
- The maximum potential impact fee is calculated by dividing the total growth related capital improvements project cost for the next ten years by the total projected growth in the number of service units for the next ten years.
- Adoption of the updated Land Use Assumptions, the Capital Improvements Plan, and \$7004 per service unit as the Maximum Allowable Impact Fee.

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Bob Madeja
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Don E. Allen, Real Estate Representative

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Steve Sievers



10/24/2016
01:38 PM GMT

Steve Sievers, ETJ Representative